

**Village Council  
Monday,  
July 19, 2010  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by: Mrs. Turner

**Roll Call:**

John Bender                      Rick Deeds  
Marilyn Rush-Ekelberry

Steve Donahue  
Leah Turner

Bobbie Mershon  
James Wynkoop

**Approval of Minutes:**

July 6, 2010  
July 6, 2010 Public Hearing Budget  
July 6, 2010 Joint Meeting with Charter Review Commission  
July 6, 2010 Public Hearing Discount Tire Appeal of Planning & Zoning Commission Decision

**Communications & Petitions:**

Letter from Canal Winchester Alumni Scholarship Association seeking donations in support of the 5K Labor Day Run/Walk on Sunday, September 5, 2010.

Canal Winchester Human Services Update, July 2010

Letter from John Bakitis regarding plans for renovation of the exterior of his home and his comments regarding the Planning and Zoning Commission meeting of July 12, 2010.

**Village Residents Comments:**

Five-minute limit per person

## **ORDINANCES:**

### **THIRD READING**

Sponsor: Dr. Bender

O-10-06F AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-06G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

### **FIRST READING**

Sponsor: Mr. Donahue

O-10-07A AN ORDINANCE TO AMEND CHAPTER 331 OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO TO CREATE SECTION 331.45 PROHIBITING "SENDING, READING OR WRITING A TEXT MESSAGE OR ACCESSING THE INTERNET WHILE DRIVING"

Sponsor:

O-10-07B AN ORDINANCE TO AMEND ORDINANCES 28-05, 42-07 AND 63-07 TO AMEND THE STORM WATER MANAGEMENT CODE

Sponsor:

O-10-07C AN ORDINANCE TO AMEND ORDINANCE # 48-08 TO AMEND THE STORM WATER DESIGN MANUAL

Sponsor:

O-10-07D AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II

## **RESOLUTIONS:**

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

### **Tabled Ordinances**

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

**Mayor's Report:**

Motion to accept the Report of the Mayor's Court Clerk for the Month of June 2010.

**Fairfield County Sheriff:**

**Village Solicitor:**

**Finance Director:**

Financial Statement for the period ending June 30, 2010.

**Public Works Director:**

**Development Director:**

**Community Affairs Director:**

**Council Reports:**

Old Town Committee	Monday, August 9, 2010 at 5:45 PM
Finance Committee	Monday, August 2, 2010 at 5:45 PM
Service Committee	Monday, August 16, 2010 at 5:45 PM
Safety Committee	Wednesday, August 4, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

**Old/New Business:**

- Motion to adopt the Findings of Fact and Conclusions of Law in reference to the Application of Todd Mosher representing Discount Tire for a conditional use permit for parcel number 184002664 on Gender Road between Burger King and Chase Bank

**Adjourn to Executive Session:**

**Adjournment:**